

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for
Tues., April 10, 2001, at
5:00 P.M.
(Doc. 3)

1. SET DATE OF HEARING for Tuesday, April 10, 2001, at 5:00 P.M., on decision of Hearing Officer regarding appeal of Henry W. Crossman from the decision of the Board of Examiners, Appeals and Condemnation for property located at 3056 San Francisco Avenue. (Project No. 307709) (City Clerk) (District 7)
- Auth'd. City Mgr.
(Doc. 11)

2. AUTHORIZE CITY MANAGER to execute contract with Equifax Credit Information Services Inc., to provide information exchange services in the estimated amount of \$40,000 annually for a period of three years with options for two additional one-year periods. (Financial Management) (Citywide)
- Auth'd. City Atty.
(Doc. 4)

3. AUTHORIZE CITY ATTORNEY to pay sum of \$40,000 in full settlement of lawsuit of James Sanborn against City of Long Beach, et al. (Case No. NC026992) (Law)
- Auth'd. City Mgr.
(Doc. 5)

4. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to David M. Bonadonna, dba Shorehouse Cafe, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 5331 E. Second Street. (Public Works) (District 3)
- R & F.
(Docs. 6-10)

5. RECEIVE AND FILE the following minutes:

Civil Service Commission, January 24, 2001
Harbor Commission, January 29 and February 5, 2001
Water Commission, January 11 and 18, 2001
- Ref'd. to City Atty.
(Docs. 12-26)

6. REFER TO CITY ATTORNEY the following damage claims:

Thomas E. Alexander \$ 111.50
Jose Baldovinos Amount Unknown
Earl P. Buchs 450.00
Angela M. Daly 375.00
Mark Evans 6,250.87
Antoine Frazer 366.52
Jonathan Koralek Amount Unknown
John Limansky 620.62

February 13, 2001

Brian Moran	250.00
Pacific National/Highlands Insurance	Amount Unknown
Group, subrogee for Pacific Arrow	
Express	
Scott Ripslinger	1,256.12
Jeremy Selby	269.66
Philip Sellens	196.50
Southern California Edison (6th Street	1,610.69
and Atlantic Avenue)	
Joe Vivilacova	600.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY
01 departmental and fund
appropriations in
accordance with existing
City Council policy.
(Docs. 27-28)

7. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$10,000 to Long Beach Council of Camp Fire Boys and Girls of Fifth District discretionary funds. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Concurred.
(Doc. 29)

8. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding renaming of a portion of City property as Maurice "Mossy" Kent Park be received and a portion of City property located at end of road leading to fueling dock in Basin Two named Maurice "Mossy" Kent Park.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to structure Mello Roos Bond issue to finance a 2,200 space parking structure.

Auth'd. City Mgr. to execute amendments, as may be required, to the Disposition and Development Agreement, the Ground Lease, and all other necessary documents with DDR Urban LP to provide for said 15-month extension of the deadline for meeting all predisposition requirements in return for additional developer's commitments, as set forth.

Directed City Mgr. to address issue of transportation within and surrounding the project and submit monthly report from DDR and City Mgr. regarding oversight and updates on the progress of the project.

Auth'd. the general tax proceeds shall be allocated and used to fund improvement equally in City Council districts.

Directed City Mgr. to work with the Downtown Development Task Force and seek input and advice for the developer.

Directed City Mgr. to enter into a letter agreement with the developer to seek consultation with the experts in the industry for advice and input on urban waterfront entertainment projects.
(Docs. 30-34)

9. City Manager, regarding amendment to Disposition and Development Agreement and Ground Lease with DDR Urban LP for Queensway Bay Project. (District 2) (R. Gigi Fast Elk Porter, submitting copy of testimony presented to California State Lands Commission.) (Traci L. Wilson-Kleenkamp, in opposition.) (Sam and Jeff King, in support.) (Reggie Bannister, in opposition.)

Suggested Action: Authorize City Manager to execute amendments, as may be required, to the Disposition and Development Agreement, the Ground Lease, and all other necessary documents with DDR Urban LP to provide for said 15-month extension of the deadline for meeting all predisposition requirements in return for additional developer's commitments, as set forth.

Declared Ordinance decreasing Utility Users Tax to 8 percent effective April 1, 2001 read the first time and laid over to the next regular meeting of the City Council for final reading.

Req'd. City Atty. to prepare Resolution and directed City Mgr. to rebate an equivalent of one-half of the 9 percent Gas Utility Users Tax for 120 days, effective December 1, 2000 through March 30, 2001.

Declared emergency to exist.

Declared Ordinance No. C-7733 increasing maximum allowable income for exemption from paying Utility Users Tax for low-income senior and disabled customers read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27809 urging residents and businesses within the City of Long Beach and City facilities to enhance conservation efforts and reduce utility use by 7 percent.

Req'd. City Atty. to prepare Resolution for the February 27, 2001 agenda and directed City Mgr. to implement a Level Pay Plan for remaining Schedule 1 customers and all of Schedule 2 and 3 commercial customers. (Docs. 35-36)

Auth'd. City Mgr. to execute contract in amount not to exceed \$534,603 for period of September 1, 2000 through August 31, 2004. (Doc. 38)

Adopted Specifications in the estimated amount of \$170,000 annually and authorize City Manager to advertise for bids. (Doc. 39)

10. City Manager, transmitting report on options for energy relief. (Director of Financial Management, regarding emergency Ordinance increasing maximum allowable income for exemption from paying Utility Users Tax for low-income senior and disabled customers.) (Ordinance amending Long Beach Municipal Code, relating to a reduction of the Utility Users Tax.) (Ordinance amending the Long Beach Municipal Code, relating to Utility Users Tax exemptions.) (Resolution urging residents and businesses within the City as well as City facilities to reduce use of electricity by 7%.) (Citywide) (City Manager, submitting copy of Options for Energy Relief, February 13, 2001)

- Suggested Action:
1. Declare Ordinance decreasing Utility Users Tax to 8 percent effective April 1, 2001 read the first time and laid over to the next regular meeting of the City Council for final reading.
 2. Request City Attorney to prepare Resolution and direct City Manager to rebate an equivalent of one-half of the 9 percent Gas Utility Users Tax for 90 days, effective January 1, 2001 through March 30, 2001.
 3. Declare emergency to exist.
 4. Declare Ordinance increasing maximum allowable income for exemption from paying Utility Users Tax for low-income senior and disabled customers read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.
 5. Adopt Resolution urging residents and businesses within the City of Long Beach and City facilities to enhance conservation efforts and reduce utility use by 7 percent.
 6. Request City Attorney to prepare Resolution for the February 27, 2001 agenda and direct City Manager to implement a Level Pay Plan for remaining Schedule 1 customers and all of Schedule 2 and 3 commercial customers.

11. Director of Community Development, regarding contract with Long Beach Community College District to provide training for State of California Department of Transportation Project. (Citywide)

Suggested Action: Authorize City Manager to execute contract in amount not to exceed \$534,603 for period of September 1, 2000 through August 31, 2004.

12. Director of Financial Management, transmitting Specifications No. PA-00701 to furnish, deliver and install fencing. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$170,000 annually and authorize City Manager to advertise for bids.

Awarded contract to lowest responsible bidder in the amount of \$465,000; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to execute said contract. (Doc. 40)

13. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-00901, Crane and Carrier Parts for Refuse Trucks. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the amount of \$465,000; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to execute said contract.

R & F.
(Doc. 41)

14. Director of Financial Management, transmitting Investment Report for Quarter Ending December 31, 2000.

Suggested Action: Receive and file report.

R & F.
(Doc. 42)

15. Chief of Police, reporting on the application of El Torito Restaurants, Incorporated, dba El Torito, for an alcoholic beverage license at 6605 E. Pacific Coast Highway. (District 3)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 43)

16. Chief of Police, reporting on the application of El Torito Restaurants, Incorporated, dba El Torito, for an alcoholic beverage license at 7591 Carson Boulevard. (District 5)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 44)

17. Chief of Police, reporting on the application of El Torito Restaurants, Incorporated, dba El Torito, for an alcoholic beverage license at 3301 Atlantic Avenue. (District 7)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute documents necessary to accept and administer grant funds, execute agreement with Katz, Okitsu and Associates in amount not to exceed \$320,000 to complete design component of MTA Blue Line three-car train operation and increase appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$816,000. (Doc. 45)

18. Acting Director of Public Works, regarding funding for traffic improvements related to MTA Blue Line three-car train operation and agreement with Katz, Okitsu and Associates for design and implementation services. (Districts 1,2,6,7)

Suggested Action: Authorize City Manager to execute documents necessary to accept and administer grant funds, execute agreement with Katz, Okitsu and Associates in amount not to exceed \$320,000 to complete design component of MTA Blue Line three-car train operation and increase appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$816,000.

RESOLUTION:

Adopted Resolution No. C-27810 authorizing City Manager to execute agreement with Verizon California Inc., (formerly GTE California Incorporated) for purchase of telecommunications equipment and services for a 42-month period to support local and long distance telephone services in annual amount not to exceed \$900,000, plus an additional ten percent if departmental requests warrant.
(Doc. 46)

19. Authorizing the City Manager to execute an agreement between the City of Long Beach and Verizon California Inc. (Technology Services) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute agreement with Verizon California Inc., (formerly GTE California Incorporated) for purchase of telecommunications equipment and services for a 42-month period to support local and long distance telephone services in annual amount not to exceed \$900,000, plus an additional ten percent if departmental requests warrant.

ORDINANCES:

First reading.
(Doc. 47)

20. Amending the Long Beach Municipal Code, relating to parking prohibitions - Certain Days and Times. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7734.

21. Amending the Long Beach Municipal Code, relating to removal of two-hour parking restriction at both curbs of San Antonio Drive between Virginia Road and Business Street. (Law) (District 8)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd and made a part of the permanent record.
(Doc. 1)

22. Affidavit of Service for special meeting held February 13, 2001.

Rec'd and made a part of the permanent record.
(Doc. 2)

23. Jim Sturm, submitting copy of letter from Rabbi Sidney S. Guthman, addressed to President George W. Bush, regarding invocation at public meetings.

- 24.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

February 13, 2001

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
February 20, 2001, Hearing on Re-Adoption of the Central Long Beach
Redevelopment Plan.
February 20, 2001, Hearing on Resolution No. C-27799, Intention to vacate
a portion of the north-south alley east of Pasadena Avenue and north of
31st Street. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT